

**NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, October 26, 2015 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments.
- C. Character Speaker
- D. Approve payment of bills.
- E. Department reports; Approve bonds.

F. **ACTION AGENDA:** The following items are for discussion and possible action:

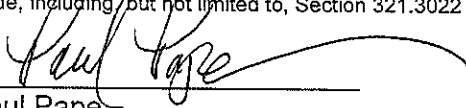
1. Present Certificate of Service Award to Elaine Seidel; Judge Pape
2. Bastrop County Proclamation World Pancreatic Cancer Day; Judge Pape
3. 2015 Home Care and Hospice Month Proclamation; Judge Pape
4. Joint Proclamation of the County of Bastrop and City of Bastrop re: Veterans Day; City Council Member Dock Jackson
5. Resolution providing for the Public Sale of property acquired; Ellen Owens
6. Inter local Agreement between Texas Health and Human Services Commission and Bastrop County for Elgin Field Office; Judge Pape
7. Renewal of insurance policy with Travelers Insurance; Leon Scaife
8. Approve Vendor for RFP# 15BCP09B - Engineering Services for Bastrop County Sewer System Improvement Project and Authorize the Selection Committee to enter into contract negotiations; Leon Scaife
9. Approve Vendor for RFP# 15BCP09C - Management Services for Bastrop County Sewer System Improvement Project and Authorize the Selection Committee to enter into contract negotiations; Leon Scaife
10. Ratify leases on donated properties in response to the Hidden Pines Wildfire; Leon Scaife
11. Approval of lease agreements for Temporary Debris Management Sites; Commissioner Pct. 2, Clara Beckett
12. Overtime for fire hours for Hidden Pines Fire; Judge Pape
13. Lease Agreement for parking lot between James Kershaw and the City of Bastrop, Bastrop Economic Development Corporation and Bastrop County; Judge Pape
14. Appoint Patrick Collins as Bastrop County's delegate to the CAMPO Technical Advisory Committee and Carolyn Dill as alternate; Carolyn Dill
15. Exemption to platting pursuant to Section 232.015 of the Texas Local Government Code, an existing metes and bounds division of a 1.002 acres out of a 2.5 acre tract in the Bastrop Town Tract Survey; Precinct 1; Sonia Thomas
16. Order of Bastrop County approving and authorizing the use of public county resources to provide access to property located on private and public roads rendered impassable from the effects of the recent Hidden Pines fire as allowed by law, and related matters; Commissioner Pct. 2, Clara Beckett
17. Order approving and authorizing Bastrop County to remove trees damaged by the Hidden Pines fire on certain properties in Bastrop County, Texas which present hazards to the public right of way and public roads as allowed by law, and related matters; Commissioner Pct. 2, Clara Beckett
18. Order authorizing the County to partner with Bastrop County Long Term Recovery to provide resources necessary to assist volunteers with clean-up and disposal of construction and demolition debris from home sites damaged by the recent Hidden Pines Fire as allowed by law, and related matters; Commissioner Pct. 2, Clara Beckett
19. Ban on outdoor burning in Bastrop County; Mike Fisher

G. **CONSENT AGENDA:** (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

CA1. Approve minutes of previous meeting(s).

G. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)


Paul Pape
County Judge

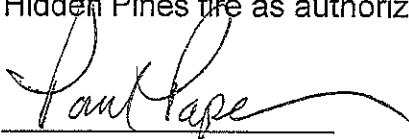
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OCT 22 2015 4:44 PM
Rose Pietsch
Bastrop County Clerk

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Amendment

20. Authorize Purchasing Agent to seek bids for dangerous tree removal regarding Hidden Pines fire as authorized by Emergency Order.

A handwritten signature in cursive script, appearing to read "Paul Pape", written over a horizontal line.

Paul Pape
County Judge

FILED

OCT 23 2015

Rose Pietsch
Bastrop County Clerk

9:37A
m

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2nd Amendment

21. Approve Treasurer's Report.



Paul Pape
County Judge

FILED

OCT 23 2015 10:13 *Am*

Rose Pietsch
Bastrop County Clerk